Wednesday, October 16, 2019 | 8:30 a.m. | 445 State Capitol

Members Present:

Sen. Deidre M. Henderson, Chair

Rep. V. Lowry Snow, Chair

Sen. Lincoln Fillmore

Sen. Lyle W. Hillyard

Sen. Kathleen Riebe

Rep. Melissa G. Ballard

Rep. Dan N. Johnson

Rep. Bradley G. Last

Rep. Jefferson Moss

Rep. Val L. Peterson

Rep. Stephanie Pitcher

Rep. Susan Pulsipher

Rep. Adam Robertson

Rep. Angela Romero

Rep. Mark A. Strong

Rep. Steve Waldrip

Rep. Christine F. Watkins

Members Absent:

Sen. Keith Grover

Rep. Lee B. Perry

Staff Present:

Mr. Nathan W. Brady, Policy Analyst

Ms. Allyson R. Hicks, Policy Analyst

Mr. Michael E. Curtis, Associate General

Counsel

Ms. Amy Shewan, Associate General Counsel

Mr. Jesse Dowdle, Administrative Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Snow called the meeting to order.

1. Committee Business

2. Statutory Changes Requested by the State Board of Education

Michael Curtis presented "Education Amendments" - 2020FL0734, version 2.

2 - "Education Amendments" - 2020FL0734, version 2

Angie Stallings, Deputy Superintendent of Policy, Utah State Board of Education, spoke in favor of the bill.

3 . School Meals Program

Michael Curtis presented "School Meals Program Amendments" - 2020FL0735, version 3, and responded to questions from the committee.

3 - "School Meals Program Amendments" - 2020FL0735, version 3

Kathleen Britton, Director of Child Nutrition, Utah State Board of Education, and Angie Stallings spoke to the bill and responded to questions from the committee.

Neil Rickard, Child Nutrition Advocate, Utahns Against Hunger, spoke in favor of the bill.

Sydnee Dickson, Superintendent, Utah State Board of Education, spoke in favor of the bill.

MOTION: Rep. Johnson moved to recommend "School Meals Program Amendments" - 2020FL0735 version

3. The motion passed with a vote of 11 - 0 - 8.



Yeas-11 Nays-0 Absent-8 Rep. M. Ballard Sen. K. Grover Sen. L. Fillmore Rep. B. Last Sen. D. Henderson Rep. J. Moss Rep. L. Perry Sen. L. Hillyard Rep. V. Peterson Rep. D. Johnson Rep. S. Pulsipher Rep. S. Pitcher Rep. S. Waldrip Sen. K. Riebe Rep. A. Robertson Rep. C. Watkins Rep. A. Romero

MOTION:

Rep. V. Snow Rep. M. Strong

Rep. Johnson moved to approve the September 18, 2019, minutes. The motion passed with a vote of 11 - 0 - 8.

Yeas-11 Nays-0 Absent-8 Rep. M. Ballard Sen. K. Grover Sen. L. Fillmore Rep. B. Last Sen. D. Henderson Rep. J. Moss Sen. L. Hillyard Rep. L. Perry Rep. D. Johnson Rep. V. Peterson Rep. S. Pulsipher Rep. S. Pitcher Sen. K. Riebe Rep. S. Waldrip Rep. A. Robertson Rep. C. Watkins Rep. A. Romero

Rep. V. Snow Rep. M. Strong

4 . Statutory Changes Requested by the State Board of Education

MOTION: Sen. Henderson moved to recommend "Education Amendments" - 2020FL0734 version 2. The

motion passed with a vote of 12 - 0 - 7.

Yeas-12 Absent-7 Nays-0 Rep. M. Ballard Sen. K. Grover Sen. L. Fillmore Rep. B. Last Sen. D. Henderson Rep. J. Moss Sen. L. Hillyard Rep. L. Perry Rep. D. Johnson Rep. V. Peterson Rep. S. Pitcher Rep. S. Waldrip Rep. S. Pulsipher Rep. C. Watkins

Rep. S. Pitcher Rep. S. Pulsipher Sen. K. Riebe Rep. A. Robertson Rep. A. Romero Rep. V. Snow Rep. M. Strong

5. Electronic Cigarette Use by Minors

Rep. Pulsipher presented "Electronic Cigarettes in Schools Amendments" - 2020FL0737, version 3.

Micah Davidson, Golden Gate Club, spoke in favor of the bill.

Patty Norman, Deputy Superintendent of Student Achievement, Utah State Board of Education, spoke in favor of the bill.

Susan Edwards, Public Engagement Coordinator, Canyons School District, spoke in favor of the bill.



Dr. Christy Kane spoke to the bill.

Ben Horsley, Director of Communications, Granite School District, spoke to the issue.

Art Brown, Chapter President, Mothers Against Drunk Driving, spoke in favor of the bill.

Mark Watterson, American Heart Association, spoke to the issue.

6. Early Childhood Learning - Quality Instruction in Preschool through Grade 3

Jennifer Throndsen, Director of Teaching and Learning, Utah State Board of Education, and Shannon Olson, Elementary Math Specialist, Utah State Board of Education, discussed the importance of job-embedded coaching in regard to quality instruction in preschool through Grade 3, and responded to questions from the committee.

5 - USBE Early Learning Requests

Howard Stephenson, Utah Taxpayers Association, spoke to the issue.

7. Other Items/Adjourn

MOTION: Sen. Henderson moved to adjourn. The motion passed with a vote of 13 - 0 - 6.

Yeas-13 Rep. M. Ballard Sen. D. Henderson Rep. D. Johnson Rep. B. Last Rep. J. Moss	Nays-0	Absent-6 Sen. L. Fillmore Sen. K. Grover Sen. L. Hillyard Rep. L. Perry Rep. V. Peterson
Rep. J. Moss Rep. S. Pitcher		Rep. V. Peterson Rep. A. Romero
Rep. S. Pulsipher Sen. K. Riebe		

Chair Snow adjourned the meeting.

Rep. A. Robertson Rep. V. Snow Rep. M. Strong Rep. S. Waldrip Rep. C. Watkins